

Minutes of Meeting
Health Services Council
Project Review Committee-II

DATE: 12 February 2009

TIME: 2:30 PM

LOCATION: Health Policy Forum
Department of Health

ATTENDANCE:

Name	Present	Absent	Excused
Committee-II			
Victoria Almeida, Esq. (Vice Chair)	x		
Raymond C. Coia, Esq.			x
Joseph L. Dowling, MD			x
Gary J. Gaube			x
Maria R. Gil	x		
Sen. Catherine E. Graziano, RN, PhD	x		
Robert Hamel, RN	x		
Denise Panichas	x		
Robert Quigley, DC (Chairman)			x
Reverend David Shire (Secretary)	x		

Staff: Valentina Adamova, MBA, Michael K. Dexter, MPA, Joseph G. Miller, Esq.

Public: (Attached)

1. Call to Order, Approval of Minutes, Conflict of Interest Forms and Extension for the Minutes Availability

The meeting was called to order at 2:30 PM. The Chair noted that conflict of interest forms are available to any member who may have a conflict. A motion was made, seconded and passed by a vote of seven in favor and none opposed (7-0) that the availability of minutes for this meeting be extended beyond the time frame as provided for under the Open Meetings Act. Those members voting in favor were: Almeida, Gil, Graziano, Hamel, Panichas, Quigley, Shire.

2. General Order of Business

The next item on the agenda was the application of **Greene Acres Health Center, LLC** for change in effective control of Floral Ledge, LLC d/b/a/ Woodpecker Hill Nursing Home which operates a 41 bed nursing facility located in Greene.

Ms. Almeida noted for the record that she is recusing herself with regards to the application of Greene Acres Health Center, LLC.

Ms. Susan De Blasio, legal counsel for the applicant, summarized the proposal and introduced applicant's representatives. Mr. David Ryan, owner of the applicant, also owns 9 other nursing homes in Rhode Island. Ms. De Blasio discussed the history of the facility, which is in receivership. The Court approved liquidation of all assets and subsequently, on 1 December 2008, approved the sale for \$900,000. Health Concepts has been managing this facility since it entered receivership.

The applicant reviewed information regarding the quality of care, and CMS ratings of the nursing homes. The applicant discussed Medical Director requirements. Ms. Gil requested that the applicant provide photographs of the facility.

There being no further business the meeting was adjourned at 3:35 PM.

Respectfully submitted,

Robert Marshall, PhD